GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Agri Gold Farm Estates India Pvt. Ltd. – (Cr.No. 3/2015 u/s. 120 (B), 420 IPC, Sec. 45 of RBI Act 1934, Sec.3 r/w 4 of PC & MCS Act, 1978 and Sec. 5 of APPDFE Act, 1999 of Pedapadu P.S, W.G. District) – Attachment of immovable properties – Ad-Interim Orders – Issued.

HOME (GENERAL. A) DEPARTMENT

G.O.MS.No. 24 **Dated: 19-02-2018**

Read the following.

1. G.O. Ms. No. 193, Home (Genl-B) Dept., dt: 23.08.2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Lr.C.No.1551/C-13/CID-AP/2015, Dated: 01.08.2017.

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O R D E R:

In the G.O 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to exercise control over the properties attached by the Government under section -3 and 8 of the said Act.

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that one Sri Avva Venkata Rama Rao along with some others established "**Agri Gold Farm Estates India Pvt Ltd.," Vijayawada.** The company collected deposits from the gullible section of people by promising them high rate of interest or register a piece of land, in lieu thereof. Subsequently, they neither returned the amounts to the public nor did they register plots, as promised. The company diverted these deposits to many of its sister concern companies. The Directors of these sister concern companies are Avva Venkata Rama Rao, his brothers and other persons. Based on the complaints of victim depositors, 13 cases were registered at various Police Stations of YSR Kadapa, Chittoor, Nellore, Kurnool, Prakasam, West Godavari, East Godavari (Rajahmundry Urban) and Krishna Districts. All the above cases were subsequently taken over by CID for further investigation.

3. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused published attractive brochures advertising the land in their possession. They would create a sale agreement for a piece of land in - lieu of the amount deposited by the depositors and execute a sale agreement. But, the accused did not mention either the actual market value of the piece of land, its location, boundaries, survey numbers, or the permissions required to be obtained for the lay-outs from the concerned authorities. Several gullible and low – income section of people joined as members in the different payment plans of the company.

4. He has further reported that certain immovable properties, located at Ranga Reddy District, Ananthapur District, Kurnool District and Hyderabad are identified in the name of M/s. Agri Gold Constructions Pvt. Ltd., M/s. KRTI Infra Developers Pvt. Ltd., M/s. Rajasyamala Realtors Pvt. Ltd., Lakshmi Venkateswara Gardens (Builders & Developers), M/s. Sanctuary Homes Pvt. Ltd., M/s. LIORA Infra Developers Pvt. Ltd., Progressive Realtors and M/s. Agri Gold Exims Ltd., which belong to Agri Gold Group of companies. The details of all these properties are mentioned in the **Annexure.**

P.T.O

5. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh Government after careful examination of the matter hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, for attachment of immovable properties as mentioned in the **Annexure** to this order and also authorizing the Additional Director General of Police, Crime Investigation Department and Competent Authority, to file an application before the concerned court to make the orders absolute.

6. The Additional Director General of Police, Crime Investigation Department and Competent Authority, Mangalagiri, Guntur District is requested to take further necessary action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder, following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at the address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Vijayawada/Competent Authority.

Copy to:

The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department.
The concerned shown in the annexure through Additional Director General of Police, Crime Investigation Department, Hyderabad.
The Financial Experts Committee on Ponzy Schemes in Andhra Pradesh (through Additional Director General of Police, CID), Hyderabad.
The Commissioner & Inspector General of Registration & Stamps, AP, Vijayawada.
The Collectors & District Magistrate, Chittoor District.
The SF/SC.

// FORWARDED : : BY ORDER //

SECTION OFFICER

ANNEXURE

Sl. No.	Name of the Property Holder	Name of the Seller	Survey Nos.	Property located at Village, Mandal&Dist.	Extent	Document No./ Type of Agreement	Name of SRO	Remarks.
1	M/s Agri Gold Constructions (P) Ltd., Registered Office at 40-1-21-21, MG Road, Vijayawada by its Director, Sri A.Sita Rama Rao, s/o A. Apparao.	Ch.Anantha Reddy and 2 others	Sy.No.166	Vettinagulapalli Village, Rajendranagar Revenue Mandal, Rangareddy Dist.	10.00 Acr.	13633/2006	Joint Sub Registrar-1 R.O (OB) Prasanthinagar, Ranga Reddy Dist.	Nil
2	M/s KRTI Infra Developers Pvt.Ltd By its authorised person KatigariSreenivasulu Reddy s/o K.JayaRamireddy, Plot No.51, BN reddy Colony, Banjara Hills, Hyderabad.	G.Ravi Shekar	Sy.No.180	KasapuramVillage, Guntakal Mandal, Ananthapuramu District.	1.40 Acr.	2740/2011	Sub-Registrar Guntakal, Ananthapuramu District.	Nil
3	M/s KRTI Infra Developers Pvt. Ltd by its authorised personK.JayaRamireddy, Plot No.51, B.N.Reddy Colony, Banjara Hills, Hyderabad City.	V.Komala	Sy.No.168 /B	KasapuramVillage, Guntakal Mandal, Ananthapuramu District.	6.09 Acr.	2739/2011	Sub-Registrar Guntakal, Ananthapuramu District.	Nil

4	M/s KRTI Infra Developers Pvt. Ltd by its authorised personK.JayaRamireddy, Plot No.51, B.N.Reddy Colony, Banjara Hills, Hyderabad City.	V.Chandra KanthReddy	Sy.No.181 & 168/A	KasapuramVillage, Guntakal Mandal, Ananthapuramu District.	7.50 Acr.	2738/2011	Sub-Registrar Guntakal, Ananthapuramu District.	Nil
5	M/s KRTI Infra Developers Pvt. Ltd by its authorised person K.Jayarami Reddy, Plot No.51, B.N.Reddy Colony, Banjara Hills, Hyderabad City.	V. Chandra Kanth Reddy	Sy.No. 180/B	KasapuramVillage, Guntakal Mandal, Ananthapuramu District.	00.4¾ Acr. (4.75 Cents)	2737/2011	Sub-Registrar Guntakal, Ananthapuramu District.	Nil
6	M/s RajasyamalaRealtorsPvt.Ltd , by its DirectorK. Srinivasulu Reddy s/o K. Jayarami Reddy, Q.No.24, SBI Colony, PeddaWaltair, Visakhapatnam	1. F.Abuzar 2. Abu Hurera 3. F. Abu Taher 4. F.BashaKhadir	Sy.No. 83/2	KutagullaVillage, Kadiri Mandal, Ananthapuramu District.	0.28 ½ Acr. (28.5 Cents)	1385/2011	Sub-Registrar Kadiri, Ananthapuramu District.	Nil
7	M/s RajasyamalaRealtersPvt.Ltd , by its Director K. Srinivasulu Reddy s/o K. Jayarami Reddy, Q.No.24, SBI Colony, PeddaWaltair, Visakhapatnam	AdanukotaNarasimhulu and 21 others.	Sy.Nos. 82/1, 82/3 83/1 and 83/2	KutagullaVillage, Kadiri Mandal, Ananthapuramu District.	9.60 ½ Acr.	1386/2011	Sub-Registrar Kadiri, Ananthapuramu District.	Nil
8	M/s. Sri Lakshmi Venkateswara Gardens(Builders& Developers)Ananthapuramrepresended by its partners	1. M/s Avanindra Infra Ventures Pvt. Ltd., Vijayawada 2. M/S Golden wood	Sy.Nos. 10/1, 19/1, 19/2, 19/3, 46.	BrahmanapalliVillage, KuderuMandal, Ananthapuramu District.	22.00Acr.	2569/2017	Sub-Registrar Ananthapuramu rural, Ananthapuramu District.	Sri K. Raja Gopal Reddy is Sr. Executive resident of

	K,.RajaGopal Reddy s/o K.Rami Reddy, M. Lakshmi Prasad s/o Jayaramulu, Y. Janardhana Reddy s/o Y.P.Narayana Reddy, V.Ravindra Reddy s/o V.Gopal Reddy and S.V.Chalapathi s/o S.VenkataRamaiah	Traders Realtors and Developers India Pvt. Ltd., 3. M/s Rajasyamala RealtorsPvt. Ltd., 4. Mathangi Infra VenturesPvt. Ltd., 5. M/s Mother Land Realtors Pvt. Ltd., All the above are registered compa-nies having their registered offices at H.No.40-1-21/3, Surya Towers, M.G.Road, Vijayawada.						Agri Gold Form Estate and his 4 other associates namely M. Lakshmi Prasad, Y. Janardhana Reddy, V. Ravindra Reddy and S.V.Chalapathi got registered this land.
9	M/s Sanctuary Homes Pvt. Ltd., registered office, H.No.6-3-668/10/4, 2nd Floor, Durga Nagar colony, Panjagutta, Hyderabad-82 by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	BykiUttappa	Sy.No.768	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District.	1.66 Acr.	Doc.No.7506/ 2013	Sub-Registrar Kadiri, Ananthapuramu District.	Nil

10	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	NandiboyaniObulesu	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District.	1.80Acr.	Doc.No.5770/ 2013	Sub-Registrar Kadiri, Ananthapuramu District.	Nil
11	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	1. GurramSankara 2. Gurram Ashok Kumar	Sy.No.761 762, 763	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District.	1.11 Acr.	Doc.No.4441/ 2013	Sub-Registrar Kadiri, Ananthapuramu District.	Nil
12	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	BykiNarayana S/o Pusanna.	Sy.No.768	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District.	1.67 Acr.	Doc.No.3984/ 2013	Sub-Registrar Kadiri, Ananthapuramu District.	Nil
13	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	1. Meesala Peddanna, 2. Meesala Sreenivasulu, 3. Meesala Murali	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	3.28 Acr.	9000/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil

14	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	MeesalaVenkataRamana	Sy.Nos. 761, 763	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	4.40Acr.	8394/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
15	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	MeesalaSreenivasulu	Sy.No.770	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	3.00 Acr.	6768/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
16	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	PottaGangulappa	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	3.50 Acr.	6395/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
17	M/s Sanctuary Homes Pvt. Ltd., by its by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	1. KodiNarayana 2. Kodi Surya Narayana	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	1.74 Acr.	6006/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil

18	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	1. ChakkaUthamma 2. Mudagani Krishnaiah	Sy.No.768	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	3.67 Acr.	5977/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
19	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	Mudagani Chandra	Sy.No.768	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	5.00 Acr.	5643/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
20	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	MeesalaRamachandra	Sy.No.761	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	1.65 Acr.	5527/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil

21	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	1. Kodi Rama Krishna, 2. Kodi Venkataramana 3. PottaChinna Obaiah, 4. PottaRama Mohan 5. Kodi Sakunthalamma 6. KodiJayamma	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	7.49 Acr.	5526/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
22	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K.Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	BaikiRamanamma	Sy.No.768	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	1.67 Acr.	5360/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil
23	M/s Sanctuary Homes Pvt. Ltd., by its Director Smt. K. Vanajakshi w/o K.Srinivasulu Reddy, Plot No.51, Ground floor, B.N.Reddy Colony, Banjara Hills, Hyderabad-34	MeesalaKanthamma	Sy.No.765	Mutyalacheruvu, Kadiri Mandal, Ananthapuramu District	1.75 Acr.	5361/2012	Sub-Registrar Kadiri, Ananthapuramu District	Nil

24	M/s LIORA Infra Developers Private Limited registered office, H.No.40-6-4, Opp. BSNL Office, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada its authorised person KatigaaniSreenivasuluReddy s/o Jaya Rami Reddy, R/o Plot No.51, Ground floor, B.N.ReddyBanjara Hills, Hyderabad.	1.KakarlaNarappa 2.Singanamala Nagaraju 3.Vaddi Chandra Mohan 4.Vaddi Lakshmi Narasaiah 5.DabbaraVijaya Bhaskar Naidu	Sy.Nos. 112/A,113/A,114/A, 115/A1A, 115/A2A, 115/B1, 116/A1, 116/B1, 117/A, 118/A, 119/A1, 119/B1, 120/A1, 120/B1.	Hussainapuram Village and Panchayat, Thadipatri Mandal, Ananthapuramu District	15.40Acr	609/2012	Sub-Registrar Thadipatri, Ananthapuramu District	Nil
25	M/s LIORA Infra Developers Private Limited registered office, H.No.40-6-4, Opp. BSNL Office, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada its authorised person KatigaaniSreenivasulu Reddy s/o Jaya Rami Reddy, R/o Plot No.51, Ground floor, B.N.ReddyBanjara Hills, Hyderabad.	1.Kuruvapalli KondaHanumakka 2.PallikondaAruna 3. Pallikonda Raghavendra	Sy.No.173	ArikeraVillage, Aluru Mandal, Kurnool District	11.41 Acr.	2774/2011	Sub-Registrar Aluru, Kurnool District	Nil

26	M/s LIORA Infra Developers Private Limited registered office, H.No.40-6-4, Opp. BSNL Office, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada its authorised person KatigaaniSreenivasulu Reddy s/o Jaya Rami Reddy, R/o Plot No.51, Ground floor, B.N.ReddyBanjara Hills, Hyderabad.	1. Kuruvapalli KondaHanumakka 2. PallikondaAruna 3. Pallikonda Raghavendra	Sy.No.174	Arikera village, Aluru Mandal, Kurnool District	7.61 Acr.	2773/2011	Sub-Registrar Aluru, Kurnool District	Nil
27	M/s Progressive Realtors by its Managing Partner A. SeethaRamarao, s/o VenkataApparao, Plot No.2001, Victory residence, Red Hills, Hyderabad.	1. UpparaChinna Veeranna 2. Uppara Mangamma	Sy.No.712	JuturuVillage, Pattikonda Mandal, Kurnool District	3.64 Acr.	1597/2010	Sub-Registrar Pattikonda, Kurnool District	Nil
28	M/s Progressive Realtors by its Managing Partner A. SeethaRamarao, s/o VenkataApparao, Plot No.2001, Victory residence, Red Hills, Hyderabad.	1. NeseKarunakar 2. AtlaVirupakshi Reddy 3. YerramBasanna 4. Palegar Chennama Naidu 5. Dindikurthi Subramanyam	Sy.No.712	JuturuVillage, Pattikonda Mandal, Kurnool District	11.38 Acr.	1587/2010	Sub-Registrar Pattikonda, Kurnool District	Nil

29	M/s Progressive Realtors, Registered office D.No.11-5-155 and 156, Flat No.201, 2nd Floor, Victory residency, Lakadikapool, Hyderabad by its managing director Sri Sita Ram Avvas, s/o A.V. Apparao, Filmnagar, Jubli Hills, Hyderabad-33	1. K. Nagarajamma 2. K. Lakshmi NarayanaRao 3. K. Nagabhushana Rao 4.K. Venugopala Krishna Rao 5.P. LalithaKumari 6.P. Girija 7.R. Janaki 8.V. Suguna 9.R. Subhadra	Sy.No.184 /A	KallubhaviVillage, Adoni Mandal, Kurnool District	16.24 Acr.	6289/2012	Sub-Registrar Adoni, Kurnool District	Nil
30	M/s Progressive Realtors, Registered office D.No.11-5-155 and 156, Flat No.201, 2nd Floor, Victory residency, Lakadikapool, Hyderabad by its Managing Director Sri Sita Ram Avvas, s/o A.V. Apparao, Filmnagar, Jubli Hills, Hyderabad-33	Vitta Rajesh	Sy.Nos.184/B and 185	Kallubhavi Village, Adoni Mandal, Kurnool District	6.21 Acr.	5945/2012	Sub-Registrar Adoni, Kurnool District	Nil

31	M/s Agri Gold Exims Limited, Regd. No. 01-25600/96-97, Registered Office at 40-1-21/21, Catholic Complex, M.G. Road, Vijayawada – 520010, Represented by its chairman, Sri Avva Venkata Rama Rao, S/o. Venkata Appa Rao, R/o. Vijayawada.	Sri R. Bhaskara Rao, S/o. Late Ramachandraiah, Hyderabad	Sy. Nos. 163, 165, 168 and 169.	Property bearing Municipal No. 6-3-668/10/4, Durga Nagar Colony, Punjagutta, Hyderabad.	Residential an RCC Building with ground floor and First floor constructed on land admeasuring in 279 Sq. yards	1435/2002	Joint Sub – Registrar, Sanjeevireddy Nagar, Hyderabad	Nill

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT